

## **SANTA FE CLIMATE ACTION TASK FORCE**

### **MEETING NOTES: MARCH 12, 2015**

#### **CALL TO ORDER**

A meeting of the Climate Action Task Force was called to order by Councilor Ives at 4:15pm.

#### **ROLL CALL**

##### Members Present

David Van Winkle  
Jack McGowan  
Owen Lopez  
Robb Hirsch  
Councilor Ives  
Beth Beloff  
Eliza Harrison

##### Members Absent

David Coss (excused)  
Commissioner Kathy Holian (excused)  
Glenn Schiffbauer (excused)  
Kristina Fisher (excused)  
Randy Grissom (excused)  
Julia Furry  
Gov. George Rivera

##### Staff Present

John Alejandro, Renewable Energy Planner

##### Public Present

Craig O'Hare, Santa Fe County  
Lisa Randall, Santa Fe Public Schools  
David Brecker, Santa Fe Innovation Park  
Ethan Greene

## **DISCUSSION ITEMS**

### **1. Follow-up to Mayor's Meeting**

Mr. McGowan, Ms. Beloff, Mr. Van Winkle, Mr. Hirsch, and Councilor Ives presented an overview of the meeting with the mayor regarding next steps for the task force. The mayor reiterated the need to continue focusing on developing programs and policies that could be achieved in the near-term (approximately 6 months to one year), short-term (one year+), and long-term. He also noted his desire to focus on things that would benefit the entire community, including looking at topics such as urban planning and smart growth. Many of the task force members discussed some of the projects the working groups were addressing, as well as plans for focusing on future topics.

Mr. Van Winkle asked the mayor if the task force should focus specifically on the pursuit of the municipal utility, and the mayor communicated that Councilor Ives, through his proposed ordinance and potential future amendments to it, would be addressing that topic. Councilor Ives reiterated that thought by stating that he was examining some amendments to his proposed ordinance, and that they may be introduced in the near future.

The mayor thanked the task force for all of their work to date, as well as for their continued efforts in the future.

### **2. Follow-up to City Council Meeting and Presentation of Task Force Recommendations**

Everyone who was present at this task force meeting was also present at the EERE & Finance working group meeting that was held an hour before, where an update was given as to the presentation of the task force's recommendations by Mayor David Coss to the City Council. In summary, the presentation went well, and the questions by the governing body stretched the presentation to 45 minutes instead of the original 10 minutes allotted for the presentation. The Council was receptive to many of the recommendations and thanked the task force for their work and for delivering a solid report. Many on the governing body expressed that they looked forward to seeing some potential resolutions stemming from this report.

### **3. Working Group Reports**

EERE & Finance: Ms. Beloff provided a very brief report on the EERE and Finance joint working group's meeting which was held an hour before this task force meeting, which everyone who attended the task force meeting was also at.

Waste Management & Recycling: Councilor Ives noted that he and Mr. Alejandro would be attending a meeting of SWAC on Friday, March 13, in order to ascertain what type of cross-over work could potentially be happening, as well as collaboration opportunities.

WLMFS: No update was given, however, Commissioner Holian did send the minutes of the group's most recent meeting via email as an FYI.

Transportation: Mr. Schiffbauer was absent due to the legislative session.

3. Items from the Co-chairs

None were identified.

4. Items from the Task Force

None were identified.

5. Items from the Staff

None were identified.

6. Items from the Public

Lisa Randall provided an update that a national green schools conference was happening in Virginia, and that she would be attending. She indicated that she may report back on it via one of the working groups.

Ethan Greene noted that the education sub-committee of the WLMFS working group was up and running, and that on Earth Day, a greening education summit was tentatively planned at GCCC.

**ADJOURNMENT**

Chairman Ives adjourned the meeting at 5:45pm.